CONSTITUTION, BY-LAWS,

AND

RULES

OF THE

MECHANICS' INSTITUTE

OF THE

CITY OF SAN FRANCISCO,

CALIFORNIA.

JAMES H. BARRY, PRINTER, 429 MONTGOMERY STREET.
1895.

MECHANICS' INSTITUTE.

SAN FRANCISCO, CAL.

The Library Building, 31 Post Street, contains 70,000 volumes, including a complete collection of the latest Standard, Scientific and Mechanical Works for reference; the only complete set of English and American Patent Reports on the Pacific Coast; an extensive collection of valuable literature for general circulation, and a Reading Room, containing the leading magazines and newspapers of the world.

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INDEX.

	PAGE.
Administration—by whom	8
Association—name of	7
Bills—must be signed by a committee	22
Board Elections or Appointments—how made	27
Board of Trustees—how organized	8
Buildings—how used	28
By-Laws—amendments to	28
" —suspension of	28
Chess Room—rules of	37
Committees—duties of	22–25
" —how appointed	22
" —names of	22
Constitution—how altered or amended	19
Corresponding Secretary—duties of	16
Debt—for what purpose incurred	18
Deeds and Papers—how kept	27
Documents—when legal	18
Election Committee—duties of	14
Election—by ballot	11
" —how held	11
" —if not held on day fixed	14
" —notice, how given	11
" —when held	8
" —who may vote	11
Employees—compensation of	18
Existence—term of	7
Expulsions—how made	19
Honorary Members—how elected	11
" " —names of	50
Incorporation—certificate of	5–6
Librarian—duties of	26–27
Library—rules of	31–33
Life Membership—cost of	11
Life Members—names of	49–50
Location—where to be	7
Mechanics' Institute—design and object	7

Meetings of the Institute—how notice must be given..... 17
" " " —President may call 15-17
" " " —quorum of 17
" " " —when held..... 17
Membership—how forfeited..... 10
" —what constitutes..... 10
Neglect of Official Duty—how punished..... 18
Non-residents—may use rooms..... 10
Obligation—how and when administered..... 14-15
Officers—names of and duties 15
" —1855-1894—list of..... 39-47
Payments—how made..... 28
" —member of all committees 27
President—duties of..... 9-15-16-21
" —how elected..... 15
Property—how held..... 8
" —not to be diverted..... 8
Quorum—how many constitute 10-17
Reading Room—rules of..... 33
Recording Secretary—duties of 16
Rules of Order..... 29-30
Seal—device of 8-9
Secretary—duties of..... 13-14-25-26
Treasurer—who shall be elected..... 15
" —duties of..... 16
Trustees—absence of..... 17
" —authorized to receive bequests..... 9
" —can create and appoint officers..... 9
" —first board of..... 8
" —how many..... 8
" —meetings of..... 21
" —must reside in city..... 8
" —neglect of official duty..... 18
" —order of business..... 21
" —pecuniary compensation not allowed..... 18
" —power to conduct affairs of Institute..... 16-17
" —term of office..... 8
" —special meetings of—how called..... 15-21
Vacancies—how filled..... 9-15
Vice-President—duties of..... 16-21

CERTIFICATE OF INCORPORATION

— OF THE —

MECHANICS' INSTITUTE,

— AND OF —

PROCEEDINGS CONNECTED THEREWITH.

WHEREAS, at the annual meeting of the members of the Mechanics' Institute, of the City of San Francisco, held in the rooms of the Association, 27 Post street, on the fourth day of March, one thousand eight hundred and sixty-nine, a resolution was passed unanimously, instructing the Board of Directors of the Mechanics' Institute to take the necessary steps to re-incorporate the Society, under and pursuant to an Act of the Legislature of the State of California, entitled, "An Act to provide for the formation of Chambers of Commerce, Boards of Trade, Mechanics' Institutes and other kindred protective associations," approved March 31st, 1866; and in accordance with that resolution of instruction and the said statute, the said Board of Directors, on the 27th day of July, 1869, passed a resolution directing the President to call a special meeting of the members of the Mechanics' Institute, for the purpose of authorizing the re-incorporation of said Mechanics' Institute, and a notice for the meeting of the members was published in the *Daily Evening Bulletin*, a newspaper of general circulation of the City and County of San Francisco, for the space of

ten days preceding the day of meeting, and of which the following is a copy :

"Mechanics' Institute—In accordance with a resolution passed by the Board of Directors, a special meeting of the members of the Mechanics' Institute will be held at their hall, Post street, on Saturday, August 7th, at 8 o'clock P. M.. for the purpose af taking action on the matter of proposed re-incorporation of the Society.

(Signed) A. S. HALLIDIE,
President.
GEORGE PARDY,
Secretary.

And, whereas, in accordance with the preceding notice, and such other legal and necessary steps as were proper in the premises, a meeting of the members was held, and a quorum being present, the following resolution was passed by an unanimous vote:

Resolved, That the Board of Directors of the Mechanics' Institute are hereby directed and authorized to at once re-incorporate the Mechanics' Institute of the City of San Francisco, in accordance with the Act of the Legislature, entitled "An Act to provide for the formation of Chambers of Commerce, Boards of Trade, Mechanics' Institutes and other kindred protective associations, approved March 31, 1866."

Therefore, in accordance with the above resolution and the said statute, the undersigned, residents of the City and County of San Francisco, State of California, and officers and members of the Mechanics' Institute in the City and County aforesaid, do hereby certify that we have associated ourselves together for the purpose of forming a corporation, for the purpose of the advancement, protection and improvement of the Mechanics' Arts and Sciences, to be styled the "Mechanics' Institute," and to that end we have agreed, and do by these presents agree to and enter into the following Articles of Association and Agreement:

CONSTITUTION.

ARTICLE I.—*Name.*

The corporate name and title of this Association shall be "MECHANICS' INSTITUTE."

ARTICLE II.—*Location.*

The location of this Association shall be in the City and County of San Francisco, State of California.

ARTICLE III.—*Object.*

The designs and objects of this Association are to cultivate a social feeling of friendship, and the mutual improvement of its members; the dissemination of information and useful knowledge by the establishment of a library of circulation and reference, a Museum and Reading Room, the formation of classes and delivery of lectures for tuition, the collection of a cabinet, scientific apparatus, works of art, the purchase of property and erection of buildings for the requirements of the Institute, and for any scientific, mechanical and literary purpose.

ARTICLE IV.—*Term of Existence.*

The term of existence of this Association shall be fifty years from and after the filing of this certificate.

ARTICLE V.—*Trustees.*

A. S. Hallidie, Joseph R. Wilcox, Henry L. Davis, John H. Gilmore, George Pardy, David R. Coleman, William C. Pease, Henry C. Macy, W. W. Hanscom, H. P. Herrick, John Hancock, Jacob Browning, I. M. Scott, and Joseph Britton shall be the first Board of Trustees, and shall serve for the term of six months.

ARTICLE VI.—*Property.*

No shares of stock, nor any individual right in the property of this Association, shall exist or be acquired during the existence of the Association, but the property belonging to, and in the name of the Mechanics' Institute, shall be held in trust by the Trustees for this Association, and never be diverted from the purposes and intention for which it is organized.

ARTICLE VII.—*Administration.*

SECTION 1. The affairs of the Association shall be administered by a Board of fourteen Trustees, who shall be residents of the City and County of San Francisco, seven of whom shall be elected annually by the members, on the *last Tuesday in February*, to serve two years.

SEC. 2. Immediately after the annual meeting, the Board of Trustees shall organize by electing by ballot from their number, the officers designated in Article XI, Section 1, of this Constitution. At least eight votes shall be necessary to elect.

SEC. 3. The Association shall have a seal, the device being a circular legend, consisting of the words, "Mechanics' Institute, San Francisco, 1855, California" (letters and figures being reversed), inclosing a design consisting of a shield bearing a bee hive, above which is a plumb line and leveler, crossed, surmounted by compass, square and rule intertwined; at left of shield is an anvil with hammer resting against it; at the right an anchor projects its flukes from behind shield; at each side above shield is a cornucopia turned down; above the shield is a pair of scales in true balance, the bowls of the scales supporting ends of scroll bearing motto: "Be Just and Fear Not;" in the middle above scroll is a bent arm holding hammer in hand, the forearm crossing beam of scales.

SEC. 4. The President shall preside at all meetings of the Board. In case of his absence or inability from any cause, the Vice-President, or in the absence of both, the Board of Trustees shall elect one of their number President *pro tem.*, who, for the time being, shall exercise the full powers of the President.

SEC. 5. The Board of Trustees shall fill all vacancies which may occur in its own body, subject to the approval of the Institute at its next meeting, and are authorized to create and appoint such officers or agents as they may think proper for the management of the Association, and the Board may adopt By-Laws and regulations for the management of the affairs of the Association—change, alter or repeal the same—provided such By-Laws and regulations are not inconsistent with the laws of the State or these presents.

SEC. 6. The Board of Trustees are authorized to receive and hold in trust for the Association, such bequests, donations and endowments as may be proper for the furtherance of the objects of its organization, and to carry out the wish and intention of the donor, consistent with

the corporate articles of the Association and laws of the State.

SEC. 7. In the administration of the affairs of the Association, the Board of Trustees shall be guided primarily by the following principles:

To preserve inviolate the integrity of the Mechanics' Institute. Devotion to progress in technical education and the economic industries. Diffusion of knowledge at the least expense to the seeker.

SEC. 8. For the transaction of business eight Trustees shall constitute a quorum.

ARTICLE VIII.—*Membership.*

SECTION 1. Any person of good character may become a member of this Association by: 1—Signing the Constitution and By-Laws. 2—Paying an entrance fee of one dollar. 3—Paying the current quarter's dues in advance; and, 4—Being approved by the Board of Trustees. Upon approval, the membership shall relate to the date of the signing of the Constitution.

SEC. 2. Any non-resident of good character, who is not objected to by the Board of Trustees, may have the use of the rooms of the Association upon the payment of fifty cents per month, in advance.

SEC. 3. The annual dues for membership shall be six dollars, payable quarterly (one dollar and fifty cents) in advance.

SEC. 4. Neglect to pay dues in advance shall deprive a member of his or her privileges, and a continuance of such neglect for six months shall forfeit his or her membership, upon a declaration of such forfeiture by the Board of Trustees.

SEC. 5. Persons of good character may become life members of this Association, upon approval by the Board of Trustees, by signing the Constitution and By-Laws and paying a fee of fifty dollars. Life members shall be entitled to all the privileges of membership, and shall be exempt from all dues or assessments during their lives.

SEC. 6. All members in good standing in the Mechanics' Institute of the City of San Francisco are hereby declared members of the new organization under these articles of incorporation.

SEC. 7. For distinguished services, the Board of Trustees may recommend to the quarterly meeting of the members of the Mechanics' Institute the names of persons for election to Honorary Membership of the Institute; but in no case shall the members elected as Honorary Members exceed ten in one year. Such Honorary Member shall be entitled to all the privileges of membership, except voting and holding office.

ARTICLE IX.—*Election.*

SEC. 1. Election shall be by ballot, and by such members as shall attend in person.

SEC. 2. Every person who has been a member for at least six months previous to an election shall be entitled to one vote. But no member shall be permitted to vote until he has fully paid up all arrearages of dues and fines.

SEC. 3. The election of the Board of Trustees, as provided in Section 1 of Article VII, shall be held under the superintendence of three Judges, selected from the members of the Institute by the Board of Trustees for the time being. At least twenty days' previous notice

of such elections shall be given by publication in two of the daily city papers.

SEC. 4. The voting shall be by the process known as the preferential method of proportional representation, as follows:

a. Each voter shall have one vote, but may vote in the alternative for as many of the candidates as he pleases, by writing the figures 1, 2, 3, etc., opposite the names of those candidates in the order of his preference.

b. The ballot papers having been all mixed, shall be drawn out in succession and stamped with numbers, so that no two shall bear the same number.

c. The number obtained by dividing the whole number of good ballot papers tendered at the election by the number of Trustees to be elected, shall be called the Quota. If such number has a fraction, such fractional part shall be deducted.

d. Every candidate who has a number of first votes equal to, or greater than, the Quota, shall be declared to be elected, and so many of the ballot papers containing those votes as shall be equal in number to the Quota shall be set aside as the Quota of that candidate, in a suitable envelope, and sealed and signed by the Judges of Election. On all other ballot papers, the name of such elected candidate shall be deemed cancelled, with the effect of raising by so much in the order of preference, all votes given to other candidates after him. This process shall be repeated until no candidate has more than a Quota of first votes, or votes deemed first.

e. Then the candidate or candidates having the fewest first votes, or votes deemed first, shall be declared not to be elected, with the effect of raising so much in the order of preference all votes given to candidates after

him or them, and the preceding rule shall be again applied, if possible.

f. When by successive applications of the foregoing rules, the number of candidates is reduced to the number of Trustees remaining to be elected, the remaining candidates shall be declared elected.

g. If, in the process of the elimination, there be a tie between the candidates having the lowest number of votes, the ballots shall be taken from the respective files of such candidates alternately, in alphabetical order, until a candidate is elected, when that one of the remaining candidates having the lowest number of ballots shall be declared not elected, and the elimination shall proceed as hereinbefore provided. And if, at the close of the elimination, there be a tie, and only two candidates left, and one Trustee yet to be elected, then that candidate having the highest number of first votes shall be declared elected.

h. At the Quarterly meeting in December, any member in good standing may nominate any member as a candidate for the Board of Trustees; and such candidate may be voted for at the annual election of such Trustees, provided the following conditions shall have been, then or thereafter, complied with:

i. On or before the first Tuesday in January, such nominee shall file, or cause to be filed, with the Secretary his acceptance of such nomination, to which shall be added the signatures of not less than twenty-five members of the Institute in good standing, setting forth that they intend to vote at the ensuing election for such nominee as their first choice for Trustee. Thereupon, the name of such nominee shall be placed by the Secretary upon the list of candidates for the Board of Trustees, to be voted for at the ensuing election, as hereinbefore provided.

And the names of all candidates shall be placed upon said list and printed on the ballot papers in alphabetical order. And said list shall also be placed by the Secretary in conspicuous places within the Institute, and due publicity otherwise given thereto by the Secretary, through the press and other available means.

SEC. 5. It shall be the duty of the Board of Trustees to prepare ballots suitable for the proportional and preferential methods in the preceding section designated, with a view to carry out the provisions therein specified.

SEC. 6. In case the election of officers should not take place on the day fixed by the Constitution, it shall be the duty of the Board of Trustees to give notice of an election, to take place as soon thereafter as practicable from the date of the day upon which the election should have been held; and in such case the officers of the Institute shall remain in office until such election is held and their successors are qualified.

SEC. 7. At the meeting of the Board of Trustees previous to the annual election, an Election Committee of three shall be appointed by the Board, outside of their own body, to qualify and install the officers elect; and it shall be the duty of this Committee to see that all of the provisions of the Constitution relative to the election of officers are carried out, and to formally administer the following obligation to each officer elect, at the next annual meeting, or within two weeks thereafter:

"I (or we).....having been duly elected Trustee of the Mechanics' Institute, do promise faithfully and honestly to perform the duties of said office, and to

support and advance the best interests of the Association.

Signed this....day of.....18.....

In presence of

.....

.....
.....
.....} *Election Committee.*"

The above obligation having been duly administered and signed, the party so signing, being otherwise qualified, shall be declared duly installed, and shall enter upon the performance of his duties immediately thereafter; and in the event of failure to qualify within the specified time, the office of the person so failing shall be declared vacant.

ARTICLE X.—*Vacancies.*

SECTION 1. Vacancies occurring in the elective offices of the Institute shall be filled by the Board of Trustees, subject to the approval of the Institute at its next meeting.

ARTICLE XI.—*Officers.*

SECTION 1. The officers of the Institute shall be a President, a Vice-President, a Corresponding Secretary and a Recording Secretary, to be elected annually by the Board of Trustees from its members. And the Board of Trustees shall, at the same time, elect as Treasurer of the Institute a solvent incorporated bank in the City and County of San Francisco.

SEC. 2. The President shall preside at all meetings of the Institute and of the Board of Trustees, and preserve order; and in case of an equal division upon a question, shall give the casting vote.

SEC. 3. The President shall have the power to call special meetings of the Board of Trustees and of the Institute whenever he may deem it expedient.

SEC. 4. The President, at the expiration of his term of office, or oftener, if so required by the Institute, shall make a written report of the general doings of the Institute, and suggest such means as may seem to him best calculated to promote its prosperity.

SEC. 5. The Vice-President shall preside and perform all the duties of the office of President in the absence or disqualification of that officer.

SEC. 6. The Corresponding Secretary shall be the organ of the Institute in its conference with other societies and the public. He shall make a record of all letters written by him, in a book kept for such purpose. All letters or other communications addressed to or intended for the Institute, he shall cause to have filed in a suitable place in the library room.

SEC. 7. The Recording Secretary shall affix his name to all the advertisements and notices emanating from the Board of Trustees of the Institute. He shall attend all meetings, and in the absence of the President and Vice-President, shall call the same to order, and shall truly and at large record the proceedings of the Institute, together with the proceedings of the Board of Trustees, in books kept for that purpose. He shall also present to the annual meeting a report giving an abstract of the monthly reports of the Treasurer.

SEC. 8. The Treasurer shall take charge of all the funds of the Institute, subject to the order of the majority of the Board of Trustees, signed by the President and the Recording Secretary. The Treasurer shall make a monthly report, exhibiting in detail the receipts and disbursements, and the balance in the treasury.

SEC. 9. The Board of Trustees shall be vested with

full power to appropriate funds, enact By-Laws, and conduct the affairs of the Institute.

SEC. 10. The removal from the State of any officer, or the voluntary absence of a Trustee from three successive regular meetings of the Board, shall disqualify him from exercising the duties of his office, and shall be equivalent to a tender of his resignation.

ARTICLE XII.—*Meetings.*

SECTION 1. There shall be an annual meeting of the Institute on the first Saturday after the first Tuesday in the month of March of each year, for the purpose of receiving the reports of the Board of Trustees, exhibiting the state of the Library, finances and property, and for the transaction of such other business as may be presented.

SEC. 2. At all meetings of the Institute, at least fifty members shall be present for the transaction of business.

SEC. 3. There shall be quarterly meetings of the members of this Association on the first Saturday after the first Tuesday in the months of June, September and December of each year, notice of which and of the annual meeting shall be given by postal card and by posting on the doors of the Library, Reading Room and Chess Room for at least one week previous to each meeting. At the annual meeting, business relating to the previous quarter shall be transacted as at an ordinary quarterly meeting.

SEC. 4. The President, at the request of the Board of Trustees, or by written request of ten members, stating the reason thereof, shall call a meeting of the Institute for transacting special business, giving three days' notice thereof in two daily city papers, and by posting on the

doors of the Library, Reading Room and Chess Room for at least three days prior to such meeting.

ARTICLE XIII.—*Finances.*

SECTION 1. No mortgage or bonded debt shall be incurred by the officers and members of the Mechanics' Institute except to purchase land or erect or improve buildings thereon for the Institute.

SEC. 2. All the funds arising from dues, contributions, lectures, and other sources, shall be appropriated as the Board of Trustees shall, from time to time, direct.

SEC. 3. All documents affecting the funds of the Institute, or by which pecuniary liabilities can be incurred, must be authorized at a stated or called meeting of the Trustees, be assented to by a majority of the whole Board, and be signed by the President and Recording Secretary.

SEC. 4. Librarians and subordinate officers shall receive such compensation as the Trustees shall from time to time determine; but in no case shall they be appointed from the elected officers of the Institute.

SEC. 5. No pecuniary compensation shall be allowed members of the Board of Trustees.

ARTICLE XIV.—*Neglect of Official Duty.*

SECTION 1. In case of official misconduct or neglect of duty on the part of a member of the Board, the Trustees shall have power, by a vote of two-thirds of their members, to expel the offending member; from which action, however, an appeal shall be allowed to the next meeting of the Institute.

ARTICLE XV.—*Expulsions.*

SECTION 1. If any member shall wantonly create a disturbance at any meeting of the Institute, or devise or take part in any measure designedly to injure the Institute, or shall purposely deface the books, building, rooms or appurtenances thereof, he may be expelled and deprived of membership by the vote of those present at any meeting of the Board of Trustees, subject to an appeal to the Institute at the next meeting.

ARTICLE XVI.—*Alterations and Amendments.*

SECTION 1. This Constitution shall not be altered or amended, except by a vote of two-thirds of the members present at a stated meeting of the Mechanics' Institute, notice being given at a prior quarterly meeting.

BY-LAWS.

Article I.—*Meetings.*

Section 1. Semi-monthly meetings of the Board shall be held at the rooms of the Institute, on the first and third Tuesdays of each month, at half-past seven o'clock, during the six months beginning October 1st, and at eight o'clock, during the six months beginning April 1st.

Sec. 2. The President, on his own motion, or upon the request in writing of three members of the Board, shall call a special meeting. Notice of meetings must in all cases be sent to each member. Eight members of the Board shall constitute a quorum.

Sec. 3. At meetings of the Board of Trustees, the President, or, in his absence, the Vice-President, shall take the chair and call the Board to order, and the Secretary shall call over the list of members, alphabetically, recording the absentees, and then the business shall be proceeded with in the order herein set down:

1. Reading of the minutes of the last meeting.
2. Reports of standing committes.
3. Reports of special committees.
4. Report of Treasurer.
5. Report of Librarian.
6. Communications.
7. Unfinished business.
8. New business.

ARTICLE II.—*Committees.*

SECTION 1. At the first meeting after the election of the Board, or as soon thereafter as may be practicable, the President shall appoint thirteen standing committees of the Board, to consist of three members each:

First—Finance.
Second—Library Rooms and Buildings.
Third—Books and Donations.
Fourth—Lectures and Classes.
Fifth—Printing and Advertising.
Sixth—Pavilion.
Seventh—Employees.
Eighth—Machinery.
Ninth—Art.
Tenth—Exhibits.
Eleventh—Tickets and Admissions.
Twelfth—Music and Decorations.
Thirteenth—Management.

The first seven of the above named Committees shall meet at least once in each month, and shall present a written report quarterly, and the other six Committees shall, during the holding of a Fair, report to the Board at each meeting. Each Committee shall approve all bills incurred in its department, before they are audited by the Finance Committee.

The duties of the various Committees are thus defined:

Finance.

SEC. 2. It shall be the duty of this Committee to audit bills; to issue to the Librarian receipts for dues and entrance fees and take his receipt for the same; to have

all dues collected; to devise means for maintaining the funds of the Institute; and to examine the accounts of the Treasurer, Librarian, Secretary, and other officers of the Board, and to certify to the correctness of the same.

Library Rooms and Buildings.

SEC. 3. It shall be the duty of this Committee to have supervision of the buildings, rooms and furniture of the Institute, see that they are properly arranged and kept in order, superintend all repairs or alterations to the property of the Institute, and report to the Board monthly the condition of the same.

Books and Donations.

SEC. 4. It shall be the duty of this Committee to examine and recommend the purchase of suitable literature and works of art for the Institute; to solicit and accept donations; and direct the classification and arrangement of books.

Lectures and Classes.

SEC. 5. It shall be the duty of this Committee to provide lectures to be delivered before the members of the Institute; and to form classes for instruction in such branches as may be deemed advisable by the Board.

Printing and Advertising.

SEC. 6. This Committee shall order and supervise all printing and advertising necessary for the Institute.

Pavilion.

SEC. 7. It shall be the duty of this Committee to have the care and supervision of the Pavilion and its

appurtenances, and to see that the rules of the Board for the renting of the Pavilion are strictly enforced.

Employees.

SEC. 8. This Committee shall consist of the President, Vice-President and Recording Secretary. It shall have supervision of all the employees of the Board, and shall see that such employees faithfully and efficiently perform the duties assigned to them.

This Committee shall inform the Board when it is proper or necessary to increase the number of employees or to discharge any employee.

Machinery.

SEC. 9. The duty of this Committee shall be to procure and arrange the necessary driving machinery, shafting, etc., and to exercise a general supervision over the gas, water, steam, fire and machinery departments of the Pavilion, and over persons employed in connection therewith.

This Committee shall have charge of the locating of all exhibits of machinery.

Art.

SEC. 10. This Committee shall have full charge of the Art Department of all Fairs or Exhibitions of the Institute.

Exhibits.

SEC. 11. This Committee shall have full charge of all the general exhibits at Fairs or Exhibitions.

Tickets of Admission.

SEC. 12. This Committee shall present to the Board

of Trustees for its approval, suitable designs for tickets of admission to fairs or other entertainments, and give a receipt to the Committee on Printing for all tickets received from them. After marking or countersigning, they shall issue to the Secretary all tickets that are to be sold, and shall take from him a receipt expressing the number, kind and value of all tickets delivered. No ticket shall be issued from the ticket office of any fair or exhibition of the Institute without being properly marked and countersigned by this Committee. This Committee shall have the exclusive custody of the receiving ticket boxes, and each night, during the continuance of any exhibition or entertainment, the tickets contained therein shall be counted by it, and reissued in the same manner as new tickets to the Secretary. In case of tickets accidentally lost by the holder, or improperly marked, and where it is necessary to issue a duplicate, it may issue to the Secretary duplicate tickets, clearly marked on the face "Duplicate," for which the Secretary shall give a special receipt, or return the improperly marked ticket, which shall at once be cancelled by the Committee and held as evidence of the duplicate issue. The Committee, during the continuance of any exhibition, shall report its transactions daily to the Board of Trustees or its executive officer.

Music and Decorations.

SEC. 13. This Committee shall have charge of all music and exercises during the Fair, and shall attend to the decoration of the building.

Management.

SEC. 24. This Committee shall formulate rules for

the government of visitors, exhibitors and employees at Fairs or Exhibitions of the Institute; shall make and enforce all proper and necessary police regulations; shall subject to the approval of the Board, make all sales of privileges; shall determine the number and character of the premiums to be awarded to each class of exhibits, and prepare the same under the instructions of the Board; shall also exercise general supervision over the Committee of Awards in their examination of articles in competition for premiums, and provide for them everything necessary to enable them to properly perform their duties, and shall hear and determine all complaints of exhibitors referred to them for adjudication.

ARTICLE III.—*Secretary.*

SECTION. 1. There shall be a Secretary, whose duties shall be to keep the books and accounts of the Institute; collect all rents, receive from and receipt to the Librarian for all moneys collected by the latter, and daily pay over all moneys to the Treasurer, act as assistant to the Recording Secretary, and perform such other duties as may be required by the Board of Trustees. He shall give a sufficient bond in such sum as the Board may determine for the faithful performance of his duties.

SEC. 2. The Secretary shall keep regular office hours daily, during which he shall attend exclusively to the business of the Institute.

ARTICLE IV.—*Librarian.*

SECTION. 1. The Librarian shall be appointed by the Board of Trustees. He shall be a citizen of the United States, and shall reside in the City and County of San Francisco. He shall be a man of good moral character

and strict integrity, of liberal education, conversant with the literature of the day, and in sympathy with the objects for which the Mechanics' Institute was organized. He shall be at the Library on duty from 9 to 12 A. M., and from 2 to 6 P. M. each day (Sundays and holidays excepted), and from 7 to 10 P. M. on Tuesdays, Thursdays and Saturdays. He shall give a sufficient bond in such sum as the Board may determine for the faithful performance of his duties.

SEC. 2. He shall collect all fees, dues and fines, and daily pay the amounts received by him to the Secretary, taking the latter's receipt therefor.

SEC. 3. He shall keep possession of the keys of the Institute.

SEC. 4. He shall see that punctuality is observed in opening and closing the Institute at the hours named in the rules, and shall see that the regulations of the Library and Reading Rooms are strictly enforced.

ARTICLE V.—*Deeds and Papers.*

SECTION 1. All deeds, leases, bonds, contracts, and other valuable papers shall be deposited in the hands of the President of the Institute, who shall deposit the same in the vault of a safe deposit company, and file a list thereof with the Secretary of the Institute.

ARTICLE VI.—*Elections.*

SECTION 1. All elections or appointments made by the Board of Trustees shall be by ballot.

ARTICLE VII.

SECTION 1. The President shall be *ex-officio* a member of all Committees of the Board.

ARTICLE VIII.—*Use of Buildings.*

SECTION 1. The Library and other rooms belonging to the Institute shall be used exclusively for Institute business, except by permission of the Board of Trustees expressly given.

ARTICLE IX.—*Payments to be Made by Check.*

SECTION 1. All payments out of the funds of the Institute, must be made by check upon the Treasurer, drawn in favor of the person to whom the payment is due.

ARTICLE X.—*Amendments.*

SECTION 1. It shall require a vote of the majority of all members elect to alter or amend these By-Laws, notice for the same having been given in writing two weeks previously.

ARTICLE XI.—*Suspension.*

SECTION 1. It shall require a unanimous vote of the members present, at any meeting, to suspend these By-Laws.

RULES OF ORDER

— FOR THE —

Regulation of Proceedings of the Institute and Board of Trustees.

SECTION I. The President shall preserve order, and may speak to points of order in preference to members, and shall decide questons of order, subject to appeal.

SEC. 2. When any member is about to speak, he shall address the President, and confine himself strictly to the question under discussion.

SEC. 3. When a motion is made, or a resolution is offered, it shall be handed, if in writing, to the Secretary, and by him re-read before it is debated; and every resolution shall be reduced to writing, if a member desires it.

SEC. 4. No new motion or proposition shall be admitted under color of amendment, as a substitute for the motion or resolution under debate. Any member, however, may call for a division of the question, when the same admits it.

SEC. 5. When a question is under debate, no motion or proposition shall be received but to adjourn; to lay on the table; for the previous question; to postpone indefinitely; to postpone to a given day; to commit; to amend; which several motions shall take precedence in the order as here arranged. A motion to adjourn shall always be in order, except when a member is speaking, and shall be put without debate.

SEC. 6. If at any meeting a member doubt the decicion of a vote, he may call for a division, and the members voting on each side shall then be counted by tellers appointed for that purpose by the President, and the result declared by him.

SEC. 7. No member who did not vote with the majority on any question shall move the reconsideration of the vote. Reconsideration of a question can only be had at the first subsequent meeting, notice having been given at the previous meeting.

SEC. 8. Voting by proxy shall not be allowed.

SEC. 9. A motion for amendment, until decided, shall preclude further amendments to the main question.

SEC. 10. Motions and reports may be committed, at the pleasure of the meeting.

SEC. 11. All questions shall be put in the order in which they are moved; and in filling blanks, the largest sum and the longest time should be put first.

SEC. 12. The yeas and nays shall be entered on the minutes at the request of any two members.

SEC. 13. The meeting may resolve itself into a Committee of the Whole at any time, when propositions made shall not be entered on the journal, unless they are carried in committee; and when in committee, the President shall leave the chair and appoint a chairman.

SEC. 14. If, at any meeting, questions should arise that are not treated upon above, they shall be decided by an appeal to "Cushing's Manual."

RULES FOR THE LIBRARY.

SECTION 1. The Library shall be open every day throughout the year, from 9 o'clock A. M. until 10 o'clock P. M., Sundays and legal holidays excepted. Sundays from 12:30 to 4:30 P. M.

SEC. 2. The Librarian shall keep a full and accurate catalogue of all the books, magazines, maps, charts and works of art belonging to the Institute, and shall keep a record of the same in a book provided for that purpose, with the names of the donors, and shall, through the Corresponding Secretary, make suitable acknowledgment of the same.

SEC. 3. He shall register in a book, prepared for that purpose and to be kept in the Library Room, the names of each member of the Institute, and shall in no case deliver a book to any member until the name of such member shall have been so registered.

SEC. 4. He shall enter in a register, kept for that purpose, the title of every volume delivered by him; the number corresponding to the name of the person to whom delivered; the time of taking and returning the same, together with the fines arising from every default.

SEC. 5. He shall see that all fees, dues and fines incurred by the members are properly collected and accounted for to the Secretary, as provided in Section 2 of Article IV of the By-Laws.

SEC. 6. He shall submit to the Board of Trustees a monthly report, stating the amount of moneys received by him; report the names of such members as may refuse

to pay their dues and fines or lose or damage any book belonging to the Library, the names of all delinquents, with the amount of dues remaining unpaid, and recommend the adoption of such measures as he may judge necessary for the greater efficiency and usefulness of the Institute.

SEC. 7. He shall replace, or cause to be replaced, the books in proper order upon the shelves as soon as convenient after they are returned, having first examined them with care, and ascertained whether they have been injured or defaced.

SEC. 8. As often as may be deemed necessary, he shall ascertain by examination of the account of each member, if any book or books have been retained longer than the prescribed time; and if so, shall cause the same to be returned or accounted for at once.

SEC. 9. He shall deliver to a member, or to his written order, two volumes, which may be kept two weeks, and by giving notice before due, two weeks more, except in the case of new books, which, until they have been in the Library two months, shall be kept but one week, and shall not be renewed. Additional books not exceeding three, and subject to the usual conditions, may be taken out by members on payment of ten cents per volume.

SEC. 10. Any member who shall keep a book longer than two weeks shall pay a fine of two cents each day a book is so kept over time.

SEC. 11. If any member lose or injure a book, he shall make the same good to the Librarian; and if the book lost or injured be one of a set, he shall pay to the Librarian, for the use of the Institute, the full value of said set, and may thereupon receive the remaining volumes as his property.

SEC. 12. No member shall be permitted to receive a book from the Library until he shall have paid all sums due from him to the Institute, and made good all damages and losses that he may have occasioned.

SEC. 12. No member shall be permitted to speak in a loud tone of voice or wear his hat in the Library Room.

SEC. 14. Books of Reference, and such others as may from time to time be specially designated by the Board, shall not be taken from the Library, except by special permission of the Board of Trustees, *provided, however*, that newspapers, encyclopedias, dictionaries and atlases shall in no case be taken from the Library Room.

SEC. 15. Books may be reserved for members on request; but a book shall be held *reserved* only one day after notice, which shall be promptly given.

SEC. 16. A member may introduce a friend (not a resident of the city), who shall register his name and receive a visitor's card for the term of one month.

SEC. 17. None but members, authorized visitors, and non-residents, paying monthly dues shall be permitted the privileges of the Institute.

SEC. 18. No member shall be permitted the privileges of the Rooms who refuses to pay dues or fines incurred.

RULES FOR THE READING ROOMS.

SECTION 1. The Reading Rooms shall be open every day throughout the year, from eight o'clock A. M. until ten o'clock P. M., excepting on Sundays, when the Reading Rooms shall be open from nine o'clock A. M. to ten o'clock P. M., unless otherwise ordered by the Board.

SEC. 2. Loud conversation or smoking shall not be permitted.

SEC. 3. No member shall assume the liberty of arranging the books or periodicals upon the tables, or performing any of the duties that devolve upon the Librarian or his assistant.

SEC. 4. No member shall be allowed to remove papers from the files, or books, plates or periodicals from the Reading Rooms.

SEC. 5. Should a member transgress any article in these Regulations, he shall be reported to the Board of Trustees, who may take such measures in reference to the matter as they may deem expedient.

RULES FOR THE CHESS ROOM.

SECTION 1. The Chess Room shall be open every day throughout the year, from 8 o'clock A. M. until 10 o'clock P. M., except on Sundays, when it shall be open from 9 o'clock A. M. until 10 o'clock P. M., unless otherwise ordered by the Board of Trustees.

SEC. 2. The Chess Room shall be used exclusively for the playing of chess and checkers.

SEC. 3. No boisterous conversation or unseemly conduct, calculated to disturb or annoy other persons present, shall be permitted in the Chess Room.

SEC. 4. The Rules for the Library, Reading Rooms and Chess Room shall not be altered, amended or suspended unless by the votes of eight members of the Board of Trustees present at a regular meeting, after notice given for that purpose.

MECHANICS' INSTITUTE.

OFFICERS, 1855.

President.....(1) Benjamin Haywood | Treasurer.....(3) J. W. Brooks
Vice-President.....(2) John Sime | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....(4) Wm. M. LaRoche

DIRECTORS.

(5) Gardner Elliott, S. H. Williams, John C. Macready,
George Cofran, James Balletine, Eli Cook,
(6) S. C. Bugbee.

Librarian.....P. B. Dexter

OFFICERS, 1856.

President.....(7) Roderick Matheson | Treasurer.....Eli Cook
Vice-President.....Gardner Elliott | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....H. F. Williams

DIRECTORS.

C. L. Taylor, Daniel Van Pelt, J. E. Kincaid,
Wm. McKibben, G. D. Street, F. P. Swett,
(8) Jonathan Kittridge.

Librarian.....P. B. Dexter

OFFICERS, 1857.

President.....John Sime | Treasurer.....J. E. Kincaid
Vice-President.....Gardner Elliott | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....H. F. Williams

DIRECTORS.

Daniel Van Pelt, C. L. Taylor, Wm. McKibben,
G. D. Street, J. A. Banks, Eli Cook,
Isaac E. Davis.

Librarian.....P. B. Dexter

OFFICERS, 1858.

President.....John Sime | Treasurer.....J. E. Kincaid
Vice-President.....Daniel Van Pelt | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....H. F. Williams

DIRECTORS.

Thomas Tennent, Peter Donahue, B. H. Freeman,
Henry McNally, John N. Risdon, J. D. Pierson,
(9) A. E. Phelps.

Librarian.....P. B. Dexter

(1) Resigned and John Sime elected to fill vacancy. (2) Elected President, and Gardner Elliott elected Vice-President. (3) Resigned, and Charles H. Gough elected to vacancy. (4) Resigned, and Henry F. Williams elected to vacancy. (5) Resigned, and R. R. Williams elected to vacancy. (6) Resigned, and William McKibben elected to vacancy. (7) Resigned, and Gardner Elliott elected to fill vacancy. (8) Resigned, and J. A. Banks elected to vacancy. (9) Resigned, and Benjamin Dore elected to vacancy.

OFFICERS, 1859.

President.....Geo. Cofran | Treasurer.....J. E. Kincaid
Vice-President.....(1) G. D. Street | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....W. F. Herrick

DIRECTORS.

Thomas Tennent, T. S. Oldham, Franklin Knox,
C. S. Hobbs, Gardner Elliott, Benjamin Dore,
Wm. P. Taylor.

Librarian.....P. B. Dexter

OFFICERS, 1860.

President.....Thomas Tennent | Treasurer.....J. E. Kincaid
Vice-President.....John W. Cherry | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....W. F. Herrick

DIRECTORS.

Gardner Elliott, Paul Torquet, John P. Buckley,
Benjamin Dore, (2) Henry L. King, James A. Sperry,
A. H. Houston.

Librarian.....P. B. Dexter

OFFICERS, 1861.

President.....John P. Buckley | Treasurer.....J. E. Kincaid
Vice-President.....Wm. McKibben | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....J. A. Magagnos

DIRECTORS.

Paul Torquet, G. W. Gilmore, John R. Sims,
Frank Eastman, C. M. Plum, Aaron Doud,
Nathan Porter.

Librarian.....P. B. Dexter

OFFICERS, 1862.

President.....B. F. Freeman | Treasurer.....J. E. Kincaid
Vice-President.....Paul Torquet | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....H. F. Williams

DIRECTORS.

Wm. Berney, W. T. Garrett, W. H. Howland,
Joseph Britton, D. B. Hinckley, John Roach,
N. P. Perrine.

Librarian.....P. B. Dexter

OFFICERS, 1863.

President.....Joseph Britton | Treasurer.....John O. Hanscom
Vice-President.....Alex. Buswell | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....Horace D. Dunn

DIRECTORS.

E. N. Torrey, David Stoddart, S. S. Culverwell,
D. A. Macdonald, Wm. Hawkins, P. J. O'Connor,
(3) A. C. Austin.

Librarian.....P. B. Dexter

(1) Resigned, and Franklin Knox elected Vice-President, and B. F. Freeman to vacancy. (2) Resigned, and A. Flanders elected to vacancy. (3) Resigned, and J. H. Blumenberg elected to vacancy.

OFFICERS, 1864.

President.....Joseph Britton | Treasurer.....Edward Nunan
Vice-President.....A. S. Hallidie | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....H. D. Dunn

DIRECTORS.

P. J. O'Connor, Charles R. Steiger, Wm. H. Bryan,
W. H. Knight, E. N. Torrey, H. F. Williams,
James A. Pritchard.

Librarian.....P. B. Dexter

OFFICERS, 1865.

President.....C. M. Plum | Treasurer.....Edward Nunan
Vice-President.....Josiah Moulton | Recording Sec'y.....P. B. Dexter
Corresponding Sec'y.....C. S. Higgins

DIRECTORS.

H. K. Cummings, W. W. Hanscom, James R. Deane,
David Dwyer, A. A. Snyder, D. A. Macdonald,
J. W. Reay.

Librarian.....P. B. Dexter

OFFICERS, 1866.

President.....H. J. Booth | Treasurer.....Thomas Young
Vice-President.....D. A. Macdonald | Recording Sec'y.....J. B. Pierce
Corresponding Sec'y.....A. T. Dewey

DIRECTORS.

(1) Henry Webb, J. W. Farran, James Spiers,
W. T. Garratt, Jos. McGill, (2) N. W. Spaulding,
Hiram Rosekrans.

Librarian.....Wm. Bausman

OFFICERS, 1867.

President.....George K. Gluyas | Treasurer.....Thomas Young
Vice-President.....A. C. Austin | Recording Sec'y.....D. E. Hayes
Corresponding Sec'y.....H. D. Dunn

DIRECTORS.

Geo. T. Bohen, C. H. Harrison, (3) Joseph McGill,
W. C. Pease, Hiram Rosekrans, James Spiers,
C. L. Tilden.

Librarian.....J. B. Pierce

OFFICERS, 1868.

President.....A. S. Hallidie | Treasurer.....Henry L. Davis
Vice-President.....Joseph R. Wilcox | Recording Sec'y.....H. J. Holme
Corresponding Sec'y.....H. D. Dunn

DIRECTORS.

David R. Coleman, W. C. Pease, N. D. Arnott,
Abner Doble, David Farquharson, Jacob Browning,
John Hancock.

Librarian.....J. B. Pierce

(1) Resigned, and George T. Bohen elected to fill vacancy. (2) Resigned, and N. P. Perrine elected to fill vacancy. (3) Resigned, and D. R. Coleman elected to vacancy.

OFFICERS, 1869.

President.....A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....J. R. Wilcox | Recording Sec'y.....Geo. Pardy
Corresponding Sec'y.....J. H. Gilmore

DIRECTORS.

Jacob Browning, Geo. C. Hickox, John Hancock,
D. R. Coleman, H. P. Herrick, H. C. Macy,
W. C. Pease.

Librarian.....Geo. C. Hurlbut

Re-incorporated. Took effect November 29.

TRUSTEES, 1869.

President.....A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....J. R. Wilcox | Recording Sec'y.....George Pardy
Corresponding Sec'y.....J. H. Gilmore

W. C. Pease, Jacob Browning, H. P. Herrick,
H. G. Macy, D. R. Coleman, W. W. Hanscom,
John Hancock, Irving M. Scott, Joseph Britton.

Librarian.....Geo. C. Hurlbut

TRUSTEES, 1870.

President.....A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....Chas. R. Stieger | Recording Sec'y.....George Pardy
Corresponding Sec'y.....Henry C. Kibbe

B. P. Brunner, Robert Ewing, John O. Hanscom,
(1) James Moffitt, Howard Chapman, S. H. Harmon,
David Kerr, John Roach, George Spaulding.

Librarian.....Geo. C. Hurlbut

TRUSTEES, 1871.

President.....A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....B. P. Brunner | Recording Sec'y.....W. H. Williams
Corresponding Sec'y.....H. W. Jones

George Spaulding, Chas. E. Hopps, John O. Hanscom,
I. M. Scott, Thomas Nelson, David Kerr,
(2) J. R. Wilcox, Jacob Martenstein, Chas. F. Bassett.

Librarian.....Geo. C. Hurlbut

TRUSTEES, 1872.

President.....A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....Jas. C. Patrick | Recording Sec'y.....S. H. Wheeler
Corresponding Sec'y.....H. W. Jones

C. F. Bassett, Thomas Nelson, Asa R. Wells,
A. S. Iredale, Jacob Martenstein, George Spaulding,
R. B. Woodward, W. H. Williams, B. P. Brunner.

Librarian.....Geo. C. Hurlbut

(1) Resigned, and C. E. Hopps elected to fill vacancy. (2) Resigned, and J. C. Patrick elected to vacancy.

TRUSTEES, 1873.

President.....A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....Jas. C. Patrick | Recording Sec'y.....S. H. Wheeler
Corresponding Sec'y.....H. W. Jones

P. B. Cornwall, Charles Elliot, J. P. Curtis,
A. S. Iredale, George Spaulding, J. H. Macdonald,
Richard Savage, Asa R. Wells, R. B. Woodward.

Librarian.....Geo. C. Hurlbut

TRUSTEES, 1874.

President.....A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....P. B. Cornwall | Recording Sec'y.....W. P. Stout
Corresponding Sec'y.....James Spiers

R. B. Woodward, George Spaulding, Richard Savage,
J. P. Curtis, Asa R. Wells, J. C. Patrick,
J. H. Macdonald, Charles Elliot, (1) H. W. Jones.

Librarian.....Geo. C. Hurlbut

TRUSTEES, 1875.

President.....A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....P. B. Cornwall | Recording Sec'y.....Jas. C. Patrick
Corresponding Sec'y.....Jas. Spiers

Asa R. Wells, Charles Elliot, H. S. Smith,
(2) R. B. Woodward, George Spaulding, D. E. Hayes,
J. H. Stoutenborough, (3) W. P. Stout, Jeremiah Browning.

Librarian.....Geo. C. Hurlbut

TRUSTEES, 1876.

President.....A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....P. B. Cornwall | Recording Sec'y.....D. E. Hayes
Corresponding Sec'y.....Jas. Spiers

H. S. Smith, George Spaulding, James Drury,
J. B. Stetson, Asa R. Wells, Charles Elliot,
J. H. Stoutenborough, Jeremiah Browning, J. C. Patrick.

Librarian.....Geo. C. Hurlbut

TRUSTEES, 1877.

President.....(4) A. S. Hallidie | Treasurer.....H. L. Davis
Vice-President.....(5) P. B. Cornwall | Recording Sec'y.....(6) James Duffy
Corresponding Sec'y.....(7) E. L. Ransome

Geo. Spaulding, Columbus Waterhouse, H. L. Hutchinson,
A. L. Fish, James Spiers, James Drury,
J. B. Stetson, Henry S. Smith, Asa R. Wells.

Librarian.....Geo. C. Hurlbut

(1) Resigned, and D. E. Hayes elected to fill vacancy. (2) Resigned, and James Drury elected to vacancy. (3) Resigned, and J. B. Stetson elected to vacancy. (4) Resigned, and D. A. Macdonald elected to fill vacancy in the Board, and Irving M. Scott elected President. (5) Resigned, and Irving M. Scott elected to fill vacancy in the Board, and H. S. Smith elected Vice-President. (6) Resigned as Secretary, and E. L. Ransome elected to the position. (7) Resigned, and N. Hunter elected to vacancy.

TRUSTEES, 1878.

President.....Irving M. Scott | Treasurer.....(2) H. L. Davis
Vice-President.....(1) James Duffy | Recording Sec'y.....Nathaniel Hunter
Corresponding Sec'y.....S. H. Wheeler

D. A. Macdonald, Ed. McGrath, (3) Adolph Schmolz,
A. L. Fish, C. Waterhouse, Samuel Dinsmore,
(4) Robert Sherwood, (6) H. L. Hutchinson, (5) H. S. Smith.

Librarian.....Horace Wilson

TRUSTEES, 1879.

President.....Irving M. Scott | Treasurer.....J. A. Bauer
Vice-President.....D. A. Macdonald | Recording Sec'y.....Nathaniel Hunter
Corresponding Sec'y.....S. H. Wheeler

C. Waterhouse, A. L. Fish, Samuel Dinsmore,
Edward McGrath, David Kerr, Isidore Burns,
James Drury, F. A. Frank, A. W. Starbird.

Librarian.....Horace Wilson

TRUSTEES, 1880.

President.....(7) Irving M. Scott | Treasurer.....J. A. Bauer
Vice-President.....P. B. Cornwall | Recording Sec'y.....Edwin Fretwell
Corresponding Sec'y.....A. L. Fish

Nathaniel Hunter, C. Waterhouse, Geo. H. Hopps,
F. A. Frank, J. R. Wilcox, David Kerr,
Samuel Dinsmore, P. B. Cornwall, James Drury.

Librarian.....Horace Wilson

TRUSTEES, 1881.

President.....P. B. Cornwall | Treasurer.....J. A. Bauer
Vice-President.....A. W. Starbird | Recording Sec'y.....Edwin Fretwell
Corresponding Sec'y.....James Spiers

A. R. Wells, Richard Gray, George Spaulding,
J. R. Wilcox, C. Waterhouse, David Kerr,
Geo. H. Hopps, Samuel Dinsmore, (8) James Drury.

Librarian.....Horace Wilson

TRUSTEES, 1882.

President.....P. B. Cornwall | Treasurer.....J. A. Bauer
Vice-President.....A. W. Starbird | Recording Sec'y.....Edwin Fretwell
Corresponding Sec'y.....James Spiers

C. Waterhouse, D. A. Macdonald, David Kerr,
J. R. Wilcox, Richard Gray, Asa A. Wells,
C. F. Bassett, Geo. H. Hopps, George Spaulding.

Librarian.....Horace Wilson

(1) Resigned, and H. S. Smith elected Vice-President, and James Drury to fill vacancy. (2) Resigned, and J. A. Bauer elected to fill vacancy. (3) Resigned, and Isidore Burns elected to fill vacancy. (4) Failed to qualify, and David Kerr elected to fill the vacancy. (5) Died, and S. H. Wheeler elected Vice-President and C. F. Bassett to fill vacancy, who resigned and A. W. Starbird elected to vacancy. (6) Resigned, and F. A. Frank elected to fill vacancy. (7) Resigned, and P. B. Cornwall elected President, A. W. Starbird Vice-President and George Spaulding to fill vacancy. (8) Resigned, and C. F. Bassett elected to fill vacancy.

TRUSTEES, 1883.

President.....P. B. Cornwall | Treasurer.....J. A. Bauer
Vice-President.....A. W. Starbird | Recording Sec'y.....W. P. Stout
Corresponding Sec'y.....James Spiers

J. R. Wilcox, Byron Jackson, James Pendergast,
George Spaulding, C. F. Bassett, C. Waterhouse,
Geo. H. Hopps, D. A. Macdonald, David Kerr.

Librarian.....Horace Wilson

TRUSTEES, 1884.

President.....P. B. Cornwall | Treasurer.....J. A. Bauer
Vice-President.....David Kerr | Recording Sec'y.....W. P. Stout
Corresponding Sec'y.....S. J. Hendy

A. W. Starbird, C. Waterhouse, George Spaulding,
James Spiers, C. F. Bassett, D. A. Macdonald,
Byron Jackson, Geo. H. Hopps, James Pendergast.

Librarian.....Horace Wilson

TRUSTEES, 1885.

President.....P. B. Cornwall | Treasurer.....J. A. Bauer
Vice-President.....David Kerr | Recording Sec'y.....W. P. Stout
Corresponding Sec'y.....S. J. Hendy

C. Waterhouse, C. F. Bassett, George Spaulding,
Geo. H. Hopps, D. A. Macdonald, Byron Jackson,
J. R. Wilcox, John Mallon, James Spiers.

Librarian.....Horace Wilson
Assistant Sec'y.....J. H. Culver

TRUSTEES, 1886.

President.....P. B. Cornwall | Treasurer.....J. A. Bauer
Vice-President.....David Kerr | Recording Sec'y.....W. P. Stout
Corresponding Sec'y.....James Spiers

D. A. Macdonald, John Mallon, Geo. H. Hopps,
C. Waterhouse, J. J. Mahony, C. F. Bassett,
J. R. Wilcox, Byron Jackson, George Spaulding.

Librarian.....Horace Wilson
Assistant Sec'y.....J. H. Culver

TRUSTEES, 1887.

President.....P. B. Cornwall | Treasurer.....J. A. Bauer
Vice-President.....David Kerr | Recording Sec'y.....A. W. Starbird
Corresponding Sec'y.....Irwin C. Stump

C. F. Bassett, D. A. Macdonald, George Spaulding,
S. J. Hendy, J. J. Mahony, James Spiers,
Geo. H. Hopps, John Mallon, C. Waterhouse.

Librarian.....Horace Wilson
Assistant Sec'y.....J. H. Culver

TRUSTEES, 1888.

President.....P. B. Cornwall | Treasurer.....J. A. Bauer
Vice-President.....David Kerr | Recording Sec'y.....A. W. Starbird
Corresponding Sec'y.....Irwin C. Stump

C. F. Bassett, D. A. Macdonald, George Spaulding,
S. J. Hendy, John Mallon, James Spiers,
Geo. H. Hopps, A. W. Scott, C. Waterhouse.

Librarian.....Horace Wilson
Assistant Sec'y.....J. H. Culver

TRUSTEES, 1889.

President.....David Kerr | Treasurer.....J. A. Bauer
Vice-President.....Irwin C. Stump | Recording Sec'y.....A. W. Starbird
Corresponding Sec'y.....S. J. Hendy

George E. Ames, W. R. Eckart, D. A. Macdonald,
C. F. Bassett, David Farquharson, John Mallon,
Geo. E. Dow, Geo. H. Hopps, A. W. Scott.

Librarian.....Horace Wilson
Assistant Sec'y.....J. H. Culver

TRUSTEES, 1890.

President.....David Kerr | Treasurer.....A. W. Starbird
Vice-President.....Irwin C. Stump | Recording Sec'y.....C. F. Bassett
Corresponding Sec'y.....S. J. Hendy

Geo. E. Dow, David Farquharson, John Mallon,
W. R. Eckart, J. K. Firth, A. W. Scott,
Robert Ewing, Geo. H. Hopps, W. T. Y. Schenck.

Librarian.....Horace Wilson
Assistant Sec'y.....J. H. Culver

TRUSTEES, 1891.

President.....David Kerr | Treasurer.....A. W. Starbird
Vice-President....(1) Irwin C. Stump | Recording Sec'y.....Geo. E. Dow
Corresponding Sec'y.....J. K. Firth

Frank Dalton, S. J. Hendy, W. T. Y. Schenck,
M. A. Dorn, Geo. H. Hopps, A. W. Scott,
Robert Ewing, Oscar Lewis, Andrew Wilkie.

Librarian.....Horace Wilson
Secretary.....J. H. Culver

TRUSTEES, 1892.

President.....Irwin C. Stump | Treasurer.....J. K. Firth
Vice-President.....Geo. E. Dow | Recording Sec'y.....S. J. Hendy
Corresponding Sec'y.....Marsden Manson

George Cumming, (2) George F. Duffey, D. A. Macdonald,
Frank Dalton, A. S. Hallidie, A. W. Scott,
M. A. Dorn, Oscar Lewis, Andrew Wilkie.

Librarian.....Horace Wilson
Secretary.....J. H. Culver

(1) Resigned, and Geo. F. Duffey elected to fill vacancy in Board, Geo. E. Dow elected Vice-President, and S. J. Hendy Recording Secretary. (2) Election not confirmed by the members, and Henry T. Bush elected to fill vacancy.

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Vice-President.....Marsden Manson | Recording Sec'y.....R. P. Doolan
Corresponding Sec'y.....Grove P. Ayers

George Cumming, Ferdinand Formhals, A. W. Scott,
Geo. E. Dow, Oscar Lewis, (1) Irwin C. Stump,
J. K. Firth, D. A. Macdonald, Frank J. Symmes.

Librarian.....Horace Wilson
Secretary.....J. H. Culver

TRUSTEES, 1894.

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Vice-President.....George Cumming | Recording Sec'y.....R. P. Doolan
Corresponding Sec'y.....Chas. E. Mooser

Grove P. Ayers, Ferdinand Formhals, Marsden Manson,
Henry T. Bush, Joseph Leggett, Henry Root,
Geo. E. Dow, Oscar Lewis, Frank J. Symmes.

Librarian.....Horace Wilson
Secretary.....J. H. Culver

(1) Resigned, and Joseph Leggett elected to vacancy.

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